

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, March 4, 2009 - Tuesday, March 10, 2009**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>PS/T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 4</b>	(1) • Executive Regulation 29-08, Fire Safety Code - Fire Department Apparatus Access and Water Supply ( <i>continued</i> ) (Davidson)	Discussion to be continued 3/26/09
	<b>Added: • PROPOSED CLOSED SESSION</b> to consider acquisition of real property for a public purpose and matters directly related thereto, and to consider a matter that concerns the proposal for a business to locate, expand, or remain in the State, pursuant to State Government Article, Section 10-508 (a)(3) and (4). Topic is Property Use/Smart Growth Initiative ( <i>6th Floor Council Conference Room</i> ). (McMillan)	Held closed session
	(2) • Property Use/Smart Growth Initiative ( <i>continued</i> ) (McMillan)	Discussion to be continued 3/26/09
<b>PS/HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 5</b>	(1) • Discussion - Emergency room diversion and patient care records, opportunities for collaboration (McMillan)	Discussion
<b>PS</b>	<b>10:00 AM - 7CHR</b>	
<b>Mar 5</b>	(1) • Update - Public Safety Overtime (McMillan)	Received update
	(2) • Quarterly Report - Office of Consumer Protection (John)	Received report
	(3) • Automated External Defibrillators (AEDs) in County agency buildings ( <i>cont.</i> ) (Davidson)	Discussion
	(4) • Quarterly Update - MCFRS Reorganization (Davidson)	Received update
	(5) • Quarterly Update - Fire Code Enforcement (Davidson)	Received update
<b>MFP/HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 5</b>	(1) • Technology in Department of Health and Human Services (Toregas)	Discussion
<b>MFP</b>	<b>3:00 PM - 7CHR</b>	
<b>Mar 5</b>	(1) • Interview - Applicant for Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney ( <i>7<sup>th</sup> floor conference room</i> ) (Ferber)	Conducted interview
	(2) • DTS Strategic Plan (Toregas)	Discussion
	<b>Deferred:</b> (3) • Discussion - effects of current economic conditions on contract management (Toregas)	Deferred discussion
<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Mar 9</b>	(1) • <b>CIP Amendments:</b> Washington Suburban Sanitary Commission (Levchenko)	Approved with amendments
	(2) • Amendments to the Ten-Year Comprehensive Solid Waste Management Plan (Levchenko)	Recommended approval with amendments
	(3) • Resolution to approve a policy for use of brick pavers in the public right-of-way (Orlin)	Requested tour and additional worksession

**MONDAY, MARCH 9, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>MFP</b>	<b>2:00 PM - 5CCR</b>	
<b>Mar 9</b>	(1) • <b>Expedited Bill 4-09</b> , Development Impact Tax - Deferral (Faden/Orlin)	Awaiting CE amendments
	(2) • <b>PROPOSED CLOSED SESSION</b> to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is franchise agreements. (Mihill)	Held closed session
	(3) • Franchise Agreement for Use of Public Right-of-Way: XO Communications Services, Inc. (Mihill)	Recommended approval
	(4) • Discussion with Board of Election on preparation for special election (Mihill)	Discussion
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Mar 9</b>	(1) • OLO Report 2009-7, Organization of Recreation Programs across the Department of Parks and Department of Recreation ( <i>continued</i> ) (Howard/Romer)	Discussion
	(2) • <b>Expedited Bill 5-09</b> , Permit Fees - New Construction - Deferral (Faden)	Awaiting CE amendments
	(3) • Other committee items	Discussion held
<b>MONDAY, MARCH 9, 2009</b>		
	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>6th floor Council Conference Room</i> ) (Foster)	Discussion
<b>TUESDAY, MARCH 10, 2009</b>		
	9:30 <b>INVOCATION</b> - Reverend E. Scott Winnette, Bradley Hills Presbyterian Church, Bethesda	Minister unavailable; held a moment of silence
	9:35 <b>PRESENTATION</b> - Proclamation in recognition of Sherwood High School Football Team for winning State championship and Sherwood senior Solomon Haile, winner of the Foot Locker national cross-country race, by Councilmember Andrews	Proclamation presented
	9:40 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	(2) C. <b>Action</b> - Approval of Minutes: February 9 and 23 and <u>24</u> , 2009	Approved (8y)*
	(3) 9:45 <b>CONSENT CALENDAR</b>	Approved (8y)*
<b>16-866</b>	A. <b>Action</b> - Special appropriation to MNCPPC's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - Woodstock Equestrian Center Phase II (Source: Contributions, State Bonds and State Aid) (Michaelson)	Adopted

**TUESDAY, MARCH 10, 2009**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>16-867</b>	<b>B. Action</b> - Confirmation of County Executive appointment to the Advisory Board for the Montgomery Cares Program: Sybil Greenhut (Ferber)	Adopted
<b>16-868</b>	<b>C. Action</b> - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Tom Linthicum, Tim McGrath, J. Kelly Lewis, Gene Walker, Patrick W. Brown, Gregory P. Stone, Lois O. Stoner (Ferber)	Adopted
<b>16-869</b>	<b>D. Action</b> - Confirmation of County Executive appointments to the Citizens Review Panel for Children: John H. Snoddy, Patrice Pascual (Ferber)	Adopted
<b>16-870</b>	<b>E. Action</b> - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Steven H. Greenspan, Vicki Satern Vergagni, Staci M. Gelfound, Paul A. Nettleford, Arthur N. Dubin, Maria Teresa Garcia (Ferber)	Adopted
<b>16-871</b>	<b>F. Action</b> - Confirmation of County Executive appointments to the Commission on People with Disabilities: Lauren B. Feuerstein, Richard L. Jackson (Ferber)	Adopted
<b>16-872</b>	<b>G. Action</b> - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: John D. Williams (Ferber)	Adopted
<b>16-873</b>	<b>H. Action</b> - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Deborah S. Nixon, Sally W. Kaplan (Ferber)	Adopted
	<b>9:50 LEGISLATIVE SESSION Day # 10</b>	
	<b>A. Introduction of Bills</b>	
	(4) • <b>Expedited Bill 8-09</b> , Parks Department - Golf Courses - Lease with Revenue Authority - Amendment, sponsored by Council President at the request of the Planning Board (Foster)  <i>Public Hearing is scheduled for 3/17/09 at 1:30 pm.</i>	Introduced
	<b>9:55 DISTRICT COUNCIL SESSION</b>	
<b>16-874</b>	(5) <b>A. Action</b> - Intercounty Connector (ICC) Limited Functional Master Plan - Bikeways and Interchanges (Orlin)	Adopted (8y)*

**TUESDAY, MARCH 10, 2009**

RES/ORD	SUBJECT	ACTION
16-875	<p>(6) 10:00 B. <b>Oral Argument</b> and Consideration of Hearing Examiner's Report and Recommendation: (Faden)</p> <p><b>Application No: Development Plan Amendment (DPA) 08-2</b></p> <p><b>Applicant:</b> Stabler 1848, LLC (a/k/a/ "Goddard School" and "Thomas Building) (Patricia A. Harris, Attorney)</p> <p><b>Property:</b> .84 acres located at 900 Olney Sandy Spring Road (MD 108), Sandy Spring, MD</p> <p><b>Action:</b> Addition of 1 new building for school and offices</p> <p><b>Recommendations:</b> Planning Staff: Approve                      Planning Board: Approve                      Hearing Examiner: Approve</p>	Heard oral argument - Adopted (6y, NF & ME n)*
	11:30 <b>RECESS</b>	
	<p>(7) 1:30 <b>PUBLIC HEARING</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)</p> <p><i>T&amp;E Committee worksession tentatively scheduled for 3/30/09.</i></p>	PH held; record open until COB 3/26/09
	<p>(8) 1:30 <b>PUBLIC HEARING</b> - on the following Corrective Map Amendments: (Michaelson)</p> <ul style="list-style-type: none"> <li>• <b>G-871</b>, Rosemont Section of the Gaithersburg Vicinity Master Plan</li> <li>• <b>G-872</b>, Sieling Property at 14668 Southlawn Lane in Rockville</li> <li>• <b>G-869</b>, Rural Village Center Overlay Zone at Darnestown Road and Seneca Road in Darnestown</li> </ul> <p><i>PHED Committee worksession tentatively scheduled for 3/16/09.</i></p>	PH held; record open until COB 3/17/09
	2:00 <b>WORKSESSION - Amendments to FY09-14 Capital Improvements Program:</b>	
	(13) NEW Time: • Libraries HHS (McGuire)	Worksession
	(9) • General Government PHED (Sherer)	Worksession
	(10) • Housing Opportunities Commission (McMillan)	Worksession
	(11) • Recreation (Yao)	Worksession
	(12) • HHS: Wellness centers and ED/HHS (Yao)	Worksession
	Linkages to Learning/School-based health centers	
	3:30 <b>ADJOURN</b>	
	<p>(14) 7:30 <b>PUBLIC HEARING</b> - Amendment to the Master Plan for Historic Preservation: Falkland Apartments (<i>3<sup>rd</sup> floor Council Hearing Room</i>) (Foster/Zyontz)</p> <p><i>PHED Committee worksession tentatively scheduled for 3/23/09.</i></p>	PH held; record open until COB 3/19/09

\*y=y; n=no